

# FINAL

**PLAQUEMINES PRIMARY CARE, INC.  
SPECIAL NOMINATING COMMITTEE MEETING  
June 18, 2024**

**Item I. & II. Call to Order & Roll Call:**

**Call to Order and Roll Call** - A Special meeting of the Nominating Committee of the Board of Directors of Plaquemines Primary Care, Inc. was called to order by Nominating Committee Chairwoman Patra Parker at 6:33 pm on June 18th, 2024, at the Plaquemines Medical Center, 27136 Hwy 23, Port Sulphur, LA. Tyler Overton conducted the customary roll call of the Board Members, as well as recorded and documented the minutes. The results were as follows:

|               |                |                |                |
|---------------|----------------|----------------|----------------|
| Gaynel Baham: | <u>Present</u> | Partra Parker: | <u>Present</u> |
| Karen Zegura: | <u>Present</u> |                |                |

A quorum was declared present.

Also in attendance were: Jennifer Harris, Plaquemines Primary Care; Colleen Fisher, Plaquemines Medical Center; and Tyler Overton, Plaquemines Medical Center.

**Item III. Review And Approval of Current Agenda: (Patra Parker)**

**Motioned by Ms. Baham, seconded by Ms. Zegura, to approve the current agenda.**

Public Comments: None

**Motion passed: 2 Yeas, 0 Nays, 0 Absent, 1 Present not voting.**

**Item IV. New Business:**

**A. Selection of a Slate of nominees for the Board Vacancy**

The committee discussed and agreed that Mr. Kellen Fincher would be a good nominee to fill the board vacancy. The board had no further comments.

**Motioned by Ms. Zegura, seconded by Ms. Baham, nominate Mr. Kellen Fincher to fill the board vacancy.**

Public Comments: None

**Motion passed: 2 Yeas, 0 Nays, 0 Absent, 1 Present not voting.**

**Item VI. Adjournment (Parta Parker)**

**Motioned by Ms. Zegura, seconded by Ms. Baham, to adjourn the meeting at 6:38 pm.**

Public Comments: None

**Motion passed: 2 Yeas, 0 Nays, 0 Absent, 1 Present not voting.**

**Attestation**

**The above and foregoing is an accurate summary of the actions taken by the members of the Finance Committee of the Board of Directors of Plaquemines Primary Care, Inc., Plaquemines Parish Hospital Service District Number One d/b/a Plaquemines Medical Center, State of Louisiana, at its special meeting of the Finance Committee on June 18, 2024.**

A handwritten signature in cursive script that reads "Patra Parker". The signature is written in black ink and is positioned above a horizontal line.

Patra Parker  
Chairwoman